

**FINANCE COMMITTEE MEETING MINUTES
NOVEMBER 5, 2019**

SIGN IN

**PAUL JACKSTADT
MARY DAVIS
GREG KOBERNA
BOB PICKERELL
JUDY WHITAKER
BRIAN KONZEN**

**ANDY MATHES
BRAD EAVENSON
WALMER SCHMIDTKE
GERALD WILLIAMS
ED HAGNAUER
TIM ELLIOTT**

Alderman Jackstadt called the Finance Committee Meeting to order.

Jackstadt stated that first, we have an Ordinance No.8773 amending Ordinance No 8787. The hire of Counsel regarding the sale of the City Waste Water Collection System that is up for approval this evening.

MOTION by Jackstadt, second by Williams to approve an Ordinance amending Ordinance No.8773 and Ordinance No 8787. The hire of Counsel regarding the sale of the City Waste Water Collection System. ALL VOTED YES. Motion Carried.

MOTION by Williams, second by McDowell to adjourn the Finance Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED

**Attest
Judy Whitaker
City Clerk**